

**TOWN OF SOMERS  
BOARD OF SELECTMEN  
SPECIAL MEETING AGENDA  
Thursday, August 16, 2012  
6:00pm  
Selectmen's Conference Room**

**Call to Order:** First Selectman, Lisa Pellegrini called the Board of Selectmen meeting to order at 6:15pm.

**Members present:** First Selectman, Lisa Pellegrini, Selectman Kathy Devlin, Town Clerk Ann Logan and CFO Kim Marcotte. Selectman Bud Knorr was not available.

**Local Traffic Authority** -Mrs. Pellegrini received an email from Sergeant Claudio regarding the Phillip Johnson Motorcycle Ride on August 25, 2012. Sergeant Claudio has no issues with the ride and recommends approval.

***Mrs. Devlin made a motion to have Local Traffic Authority approval the Philip Johnson Motorcycle Ride for August 25, 2012, seconded by Mrs. Pellegrini. The motion passed.***

**CIP Projects:**

Mrs. Pellegrini presented two CIP Projects Forms for the Board to approval. Both the Police Ford Explorer and DPW Front-end Loader were currently on the CIP list..

***Mrs. Devlin made a motion to approve the CIP forms for the Police Ford Explorer and for the DPW Front-end Loader, seconded by Mrs. Pellegrini. The motion passed.***

**Fees:**

The Board of Selectmen and Ann Logan, Town Clerk discussed Fees associated with vendors.

***Mrs. Devlin made a motion to waive the Vendor Hawkers fee for the Town's local registered Political parties in an effort to encourage community participation in Town Government, seconded by Mrs. Pellegrini. The motion passed.***

**Authorization of Scheduled Payments:**

***Mrs. Devlin made a motion to approve the Authorization of Scheduled Payments in the sum of \$199,402.73, seconded by Mrs. Pellegrini. The motion passed.***

**Adjournment:**

***Mrs. Pellegrini made a motion to adjourn the Board of Selectmen meeting at 6:40pm, seconded by Mrs. Devlin. The motion passed and the meeting was adjourned.***

Respectfully Submitted,

Kim LaFleur-Recording

*Minutes are not official until accepted at a subsequent meeting.*